

Approved as Submitted: February 4, 2004

**CITY OF MORGAN HILL
JOINT SPECIAL CITY COUNCIL AND
SPECIAL REDEVELOPMENT AGENCY MEETING
MINUTES – JANUARY 16, 2004**

CALL TO ORDER

Mayor/Chairman Kennedy called the special meeting to order at 8:20 a.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Sellers, Tate and Mayor/Chairman Kennedy
Late: Council/Agency Member Chang (arrived at 8:30 a.m.)

DECLARATION OF POSTING OF AGENDA

Deputy City Clerk/Deputy Agency Secretary Tewes certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

PUBLIC COMMENT

Mayor/Chairman Kennedy opened the floor to public comment for items not appearing on the agenda. No comments were offered.

City Council and Redevelopment Agency Action

1) GOAL SETTING WORKSHOP

The Council/Agency Board reviewed the accomplishments of the past year. The Council/Agency Board individually identified proposed goals for 2004.

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

No items were identified.

ADJOURNMENT

Mayor/Chairman Kennedy adjourned the meeting at 5:00 p.m. to Saturday, January 17, 2004, 8:00 a.m. to continue discussion of proposed 2004-goals.

MINUTES RECORDED PREPARED BY:

IRMA TORREZ, CITY CLERK/AGENCY SECRETARY